

SCOTTSDALE

CITY COUNCIL MEETING

AGENDA



COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Kevin J. Osterman

Thursday, June 10, 2004

Special Meeting Executive Session

4:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:00 P.M.**

Roll Call – **ALL PRESENT**

1. General discussion regarding the purpose for an executive session regarding negotiations for acquisition and lease of a parcel located at the southeast corner of Scottsdale and McDowell roads known as Los Arcos. Contact: David Roderique, General Manager, Economic Vitality, 480-312-7601, droderique@scottsdaleaz.gov - **MS. DOLAN INTRODUCED THE ITEM**
2. Motion to recess into executive session for legal advice and to consider the City's position and instruct its representatives and attorney(s) regarding negotiations for acquisition and lease of a parcel located at the southeast corner of Scottsdale and McDowell roads known as Los Arcos. A.R.S. 38-431.03 (A)(3), (A)(4), and (A)(7). Contact: David Roderique, General Manager, Economic Vitality, 480-312-7601, droderique@scottsdaleaz.gov - **MOTION TO RECESS INTO EXECUTIVE SESSION – OK – 4/3 (JL, RL, KO)**

Adjourn Special Meeting – **4:19 P.M.**

CITY COUNCIL EXECUTIVE SESSION

Following 4:00 P.M. City Council Special Meeting

Call to Order - City Hall Kiva Conference Room

Executive session for any of the purposes listed on the agenda for the City Council Special Meeting called for 4:00 P.M.

Adjourn

Executive Sessions authorized by Arizona Revised Statutes 38-431.03 in the Kiva Conference Room, City Hall, at 4:00 P.M. Executive Sessions are posted at least twenty-four hours prior to such meetings.